

Date: 9th August, 2023

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Resignation of Executive Chairman and Whole-time Director - Reg.

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Nrupender Rao (DIN: 00089922), Non-Executive Non-Independent Director, vide letter dated 9th August, 2023, has tendered his resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed. Mr. Nrupender Rao in his letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the resignation letter.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereunder:

Sr. No.	Particulars	Details
1.	Reason for Change	Mr. Nrupender Rao has tendered his resignation as Executive Chairman and Whole-time Director of the Company due to advancing age and related health issues and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of cessation	9 th August, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

Please take the above on record.

Yours faithfully,

for Pennar Industries Limited

Mirza
Mohammed Ali Baig
Ali Baig

Digitally signed by Mirza
Mohammed Ali Baig
Date: 2023.08.09
17:07:11 +05'30'

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarinda.com, **Website :** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919

mirza.baig@pennarindia.com

From: Nrupender Rao <nrao@pennarindia.com>
Sent: 08 August 2023 11:07
To: Corporate Communications
Cc: Mirza Mohammed Ali Baig
Subject: Resignation from the Board of Pennar Industries

To,
The Board of Directors
M/s. Pennar Industries Limited
CIN: L27109TG1975PLC001919
3rd Floor, DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500084

Dear Directors,

Sub: Resignation from the Board of Pennar Industries

It has been my pleasure to work with all of you on the growth and evolution of Pennar Industries. I have been happy to see Pennar grow from strength to strength over the past few decades.

However, due to my advancing age and related health issues, I am constrained to step down from the Board of Directors as Executive Chairman and Whole-time Director of Pennar Industries Limited with effect from close business hours on 9th August, 2023.

I want to confirm that there are no other material reasons for my resignation other than the one mentioned above.

Please accept this letter / email as my notice of resignation. It may be effected from close business hours on 9th August, 2023.

I would like to take this opportunity to thank all my colleagues on the Board and the management of the company for their support during my tenure and wish all of you the best of luck as you continue on your journey.

I request the Company Secretary to kindly take the necessary action to file DIR-12 with the Registrar of Companies (RoC) within the prescribed period and arrange to forward me a copy of the same together with the challan issued by RoC.

Thank you.

Sincerely,

Joginapally Venkata Nrupender Rao
DIN: 00089922



WE ARE
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Building and sustaining High-Trust, High-Performance Culture™



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